

**AGENDA**  
**UTAH STATE PRIVATIZATION POLICY BOARD**  
**Wednesday December 22, 2004**  
**10:00 a.m.**  
**Room 3150, State Office Building**  
**Salt Lake City, Utah**

1. Welcome and Introductions
  - Ramona Rudert, Chair
2. Approval of Minutes
  - November 24, 2004
3. Senator Scott Jenkins
  - Proposed Legislation Regarding the Privatization Policy Board
4. Final Approval of our Privatization Policy Boards Annual Report
5. Other Business
  - Ramona Rudert